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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your securities in China Renewable Energy Investment Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

PROPOSALS INVOLVING
(I) GRANTING OF THE GENERAL MANDATES
TO ISSUE NEW SHARES
AND REPURCHASE SHARES,
(II) RE-ELECTION OF DIRECTORS,
(III) APPOINTMENT OF EXECUTIVE DIRECTOR,
(IV) PROPOSED AMENDMENTS TO THE SECOND AMENDED AND
RESTATED ARTICLES OF ASSOCIATION, AND
NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting of China Renewable Energy Investment Limited to be held at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. is set out on pages 19 to 26 of this circular.

If you are not able to attend the meeting, you are strongly advised to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the principal place of business of the Company in Hong Kong at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong or the Company's branch share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting or any adjourned meeting should you so wish and in such event, the form of proxy shall be deemed to be revoked.

PRECAUTIONARY MEASURES FOR THE AGM

As a courtesy to other Shareholders, we recommend that you do not attend the AGM in person if you test COVID-19 positive or display symptoms of COVID-19. As a precautionary measure, we recommend you first submit a proxy to appoint the Chairman of the AGM to vote on your behalf. In the event you can attend in person on the day, your proxy will be cancelled and you may vote in person. **Please note that no refreshment or corporate gift will be provided at the AGM.**

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DEFINITIONS

RESPONSIBILITY STATEMENT

This circular, for which the Directors (as defined herein) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules (as defined herein) for the purpose of giving information with regard to the Company. The Directors (as defined herein), having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this circular misleading.

In this circular, unless the context requires otherwise, the following expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be held at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 31 May 2024 at 11:00 a.m.
“Articles of Association”	the articles of association of the Company as amended from time to time
“Audit Committee”	the audit committee of the Company
“Board”	the board of Directors
“Company”	China Renewable Energy Investment Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“HKC”	HKC (Holdings) Limited, a limited liability company incorporated in Bermuda, is holding approximately 56.00% interest in the Company as at the Latest Practicable Date
“HKC Group”	HKC and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Issue Mandate”	the granting to the Directors a general mandate to allot and issue Shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of the relevant resolution

DEFINITIONS

“Latest Practicable Date”	23 April 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Notice of AGM”	the notice convening the AGM as set out at the end of this circular
“Proposed Amendments”	the proposed amendments to the existing second amended and restated articles of association of the Company as set out in Appendix II to this circular
“Repurchase Mandate”	the granting to the Directors a general mandate to repurchase Shares not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the passing of the relevant resolution
“second amended and restated articles of association”	the existing second amended and restated articles of association of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial or controlling shareholders”	has the same meaning ascribed to it under the Listing Rules
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers
“%”	per cent.



CHINA RENEWABLE ENERGY INVESTMENT LIMITED
中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

Executive Directors:

Mr. OEI Kang, Eric (*Chairman and Chief Executive Officer*)
Mr. WONG Jake Leong, Sammy
Mr. LEE Shiu Yee, Daniel

Independent Non-executive Directors:

Mr. CHENG Yuk Wo
Mr. TIAN Yuchuan
Mr. ZHANG Songyi

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Principal place of
business in Hong Kong:*

9th Floor, Tower 1
South Seas Centre
75 Mody Road
Tsimshatsui East
Kowloon
Hong Kong

30 April 2024

To the Shareholders

Dear Sir or Madam,

PROPOSALS INVOLVING
(I) GRANTING OF THE GENERAL MANDATES
TO ISSUE NEW SHARES
AND REPURCHASE SHARES,
(II) RE-ELECTION OF DIRECTORS,
(III) APPOINTMENT OF EXECUTIVE DIRECTOR,
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RESTATED ARTICLES OF ASSOCIATION, AND
NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with the Notice of AGM and information regarding the resolutions to be proposed at the AGM relating to (i) the grant to the Directors of general mandates to issue and repurchase Shares; (ii) the re-election of Directors, (iii) the Appointment of Executive Director, and (iv) the Proposed Amendments to the second amended and restated articles of association.

LETTER FROM THE BOARD

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF DIRECTORS AND AUDITOR

The annual report incorporating, among other things, the audited consolidated financial statements and the reports of Directors and auditor for the year ended 31 December 2023 of the Company and its subsidiaries has been uploaded on the websites of the Stock Exchange and the Company. The audited consolidated financial statements have been reviewed by the Audit Committee.

ISSUE MANDATE

At the last annual general meeting of the Company held on 15 June 2023, a general and unconditional mandate was given to the Directors to exercise the powers of the Company to issue Shares. Such general mandate will lapse at the conclusion of the AGM. The Board considers that it is appropriate, and also in the interests of the Company, to refresh the Issue Mandate to give general power and flexibility to the Directors to allot and issue of new Shares in a speedy manner as and when opportunities arise, particularly in the current volatile stock market. The Directors believe that a renewal of such mandate is in the interest of the Company and the Shareholders. Accordingly, an ordinary resolution will be proposed at the AGM to approve the granting of a fresh general mandate to the Directors to exercise the powers of the Company to allot and issue new Shares up to 20% of the aggregate nominal amount of the share capital of the Company in issue immediately after the passing of the resolution. Based on 2,506,157,464 Shares in issue as at the Latest Practicable Date and assuming that no further Shares will be issued or repurchased prior to the AGM, the Company will be allowed under the Issue Mandate to allot and issue a maximum of 501,231,492 Shares.

In addition, a further ordinary resolution will also be proposed to extend the authority to issue Shares under the Issue Mandate by an additional amount representing such nominal amount of Shares repurchased under the Repurchase Mandate. The Directors wish to state that they have no immediate plans to issue any new Shares pursuant to the Issue Mandate.

REPURCHASE MANDATE

At the last annual general meeting of the Company held on 15 June 2023, a general and unconditional mandate was also given to the Directors to repurchase Shares. Such general mandate will lapse at the conclusion of the AGM. The Repurchase Mandate would allow the Directors to make repurchases of the Shares on the market if and when it is in the interests of the Company to do so, including where the return to the Shareholder could be enhanced or the capital of the Company could be optimized by repurchases at appropriate terms and time. It is intended that the Board will seek approval from the Shareholders to grant a fresh general mandate for the same purpose. Accordingly, an ordinary resolution will be proposed at the AGM to approve the granting of a general mandate to the Directors to exercise the powers of the Company to repurchase Shares representing up to 10% of the aggregate nominal amount of the share capital of the Company in issue immediately after the passing of the resolution.

LETTER FROM THE BOARD

An explanatory statement, as required by the Listing Rules, containing all the information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the ordinary resolution to approve the Repurchase Mandate is set out in the Appendix I to this circular.

RE-ELECTION OF DIRECTORS

At the AGM, Mr. WONG Jake Leong, Sammy and Mr. CHENG Yuk Wo will retire from office by rotation in accordance with Article 85 of the Articles of Association and being eligible, will offer themselves for re-election.

Procedures for Re-election of Director at General Meeting

The Nomination Committee will recommend to the Board for the re-election of a Director (including an independent non-executive Director) in accordance with the following process as set out in the Nomination Policy:

- i. The Nomination Committee reviews the overall contribution to the Company of the retiring Director.
- ii. The Nomination Committee also reviews and determines whether the retiring Director continues to meet the selection criteria set out in the Nomination Policy.
- iii. The Nomination Committee shall recommend to the Board which shall then make recommendation to the Shareholders in respect of the proposed re-election of Director at the general meeting.

Further information about the Board's composition and diversity as well as the summary of the Nomination Policy and Board Diversity Policy are disclosed in the Corporate Governance Report of the Company's 2023 Annual Report.

Biographical details of the Directors who are proposed to be re-elected at the AGM are set out below:

Mr. WONG Jake Leong, Sammy *(Executive Director)*

Mr. WONG Jake Leong, Sammy, aged 63, has been appointed as Executive Director of the Company since 1 January 2014. He has been instrumental in raising funds for the Group. Mr. WONG is the Investor Relations Director of the Group, and is currently serving as a member of the Executive Committee of the Company. He is also a director of certain subsidiaries of the Group. Since 2007, Mr. WONG has joined HKC, and re-designated as a director of HKC in June 2021 upon the privatization of HKC. He also serves as a director of certain subsidiaries of the HKC Group.

Mr. WONG received a Bachelor's degree in the geophysical sciences from the University of Chicago and an MBA from the Yale School of Management. Before Yale, he worked as a petroleum geologist at Sohio Petroleum. After Yale, Mr. WONG became an

LETTER FROM THE BOARD

investment banker at Kidder, Peabody in New York, where he was involved in project finance. He moved to Hong Kong with Bear Stearns, and was involved in a variety of corporate finance activities, including some of the first H share IPOs out of China. Mr. WONG then worked in equity research at Societe Generale where he was in charge of the research efforts in Shanghai; and later as vice President and head of China Research at Credit Suisse in Hong Kong. Before joining HKC, Mr. WONG served as a Chief Financial Officer for DVN (Holdings) Limited (now known as “Frontier Services Group Limited”), where he was involved in fund raising and introducing strategic investors to the company.

Save as disclosed above, Mr. WONG did not hold any other directorships in any other public listed companies in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is a service contract between the Company and Mr. WONG which may be terminated by either party serving not less than 3 months’ notice in writing to the other. Also, under the Company’s articles of association, Mr. WONG’s appointment as an Executive Director will expire at the close of the next following annual general meeting of the Company after such appointment and he will be eligible for re-election by shareholders at that meeting. Thereafter, he will be subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the provisions of the Company’s articles of association. Mr. WONG will be entitled to a director’s fee of HK\$75,000 per annum and a remuneration of approximately HK\$1,500,000 per annum and discretionary bonus, which are determined with reference to his experiences and responsibilities with the Company and its subsidiaries, the remuneration benchmarks in the industry and the prevailing market situation and are in line with the directors’ emolument received by other Executive Directors.

As at the Latest Practicable Date, Mr. WONG has an interest in 2,051,401 shares of the Company.

Save as disclosed above, Mr. WONG does not have any interest in any Shares within the meaning of Part XV of the SFO. There are no other matters relating to the re-election of Mr. WONG that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. CHENG Yuk Wo
(Independent Non-executive Director)

Mr. CHENG Yuk Wo, aged 63, has been appointed as Independent Non-executive Director of the Company since 1 January 2022. He is also a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company. Mr. CHENG holds a Master of Science Degree in Economics, Accounting and Finance and a Bachelor of Arts (Hons.) Degree in Accounting. He is a fellow of the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants of Ontario. His career includes

LETTER FROM THE BOARD

more than 30 years' accounting and corporate advisory services expertise in several listed companies in Hong Kong. Mr. CHENG is the proprietor of a certified public accountancy practice in Hong Kong.

Mr. CHENG is currently an independent non-executive director of CSI Properties Limited, Chia Tai Enterprises International Limited, CPMC Holdings Limited, Top Spring International Holdings Limited, Liu Chong Hing Investment Limited, Miricor Enterprises Holdings Limited, Somerley Capital Holdings Limited and Kidsland International Holdings Limited, all being Hong Kong listed companies, and Chong Hing Bank Limited and C.P. Pokphand Co. Ltd. (both companies delisted from the Main Board of the Stock Exchange). Mr. CHENG was an independent non-executive director of Goldbond Group Holdings Limited, and DTXS Silk Road Investment Holdings Company Limited (both companies are listed on the Stock Exchange). Mr. CHENG was also an independent non-executive director of HKC (Holdings) Limited (delisted from the Main Board of the Stock Exchange), the controlling shareholder of the Company.

Save as disclosed above, Mr. CHENG did not hold any other directorships in any other public listed companies in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is a service contract entered into between the Company and Mr. CHENG which may be terminated by either party serving not less than 3 months' notice in writing to the other. Also, under the Articles of Association, Mr. CHENG's appointment as an Independent Non-executive Director will expire at the close of the next following annual general meeting of the Company after such appointment and he will be eligible for re-election by the Shareholders at that meeting. Thereafter, Mr. CHENG will be subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the provisions of the Articles of Association. Mr. CHENG receives a director's fee of HK\$180,000 per annum which is determined with reference to his experiences and responsibilities with the Company, the remuneration benchmarks in the industry and the prevailing market situation and is in line with the director's fee received by other Independent Non-executive Directors.

As at the Latest Practicable Date, Mr. CHENG does not have any interest in any Shares within the meaning of Part XV of the SFO. There are no other matters relating to the re-election of Mr. CHENG that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. CHENG has been an independent non-executive Director of the Company since 1 January 2022. Mr. CHENG serves as the member of the audit committee of the Company, the member of the nomination committee of the Company and the member of the remuneration committee of the Company and he is also elected as the chairman of the respective board committee meetings. Since his appointment on 1 January 2022, Mr. CHENG has 100% attendance rate in all the board meetings, board committee meetings and annual general meetings of the Company throughout the years. As disclosed in the

LETTER FROM THE BOARD

biographical details of Mr. CHENG, Mr. CHENG is holding more than seven directorship in other listed companies in Hong Kong in addition to his directorship in the Company. Given all such directorships are of independent non-executive in nature and do not require Mr. CHENG to devote his full time and attention to the affairs of those companies, the Board is of the view that Mr. CHENG is able to devote sufficient time to the affairs of the Board notwithstanding the other directorships that he is holding.

In view of the above, the Board considers that Mr. CHENG is able to devote sufficient time to perform his responsibilities as the independent non-executive Director. In addition, the Board is of the view that Mr. CHENG would continue to bring valuable business experience, knowledge and professionalism to the Board for its efficient and effective functioning and diversity. On that basis, the Board supports the re-election of Mr. CHENG and recommends the Shareholders to vote in favour of the relevant resolution at the AGM.

In accordance with the terms of reference of the Nomination Committee and the nomination policy of the Company, the Nomination Committee has evaluated the performance and contribution of each of the retiring Directors during the years of services.

In the evaluation, the Nomination Committee is of the opinion that each of the retiring Directors has contributed positively to the Board with their extensive knowledge and experience in various fields that is relevant to the Company's business. In addition, their diversity of experience have enabled them to provide valuable and diverse views, as well as relevant insights to the Board and to contribute to the diversity of the Board.

The Board, having considered the recommendation of the Nomination Committee, has proposed the re-election of each of Mr. WONG Jake Leong, Sammy and Mr. CHENG Yuk Wo. Such proposal will be put forward at the AGM for Shareholders' consideration and approval by way of ordinary resolutions. The Board also believes that the Directors who are seeking re-election at the AGM have the qualifications and related expertise that will continue to generate significant contribution to the Company and the Shareholders as a whole.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

At the AGM, an ordinary resolution will be proposed to appoint Mrs. OEI Valonia Lau ("Mrs. OEI") as an Executive Director and a member of the Executive Committee of the Company with the term of office commencing immediately after the AGM.

The Nomination Committee had considered the academic qualification, perspectives, skills and experience of Mrs. OEI and her contributions during the tenure of her leadership and management services to the Group and therefore nominated her to the Board for her to be proposed to the Shareholders for election at the AGM.

Accordingly, with the recommendation of the Nomination Committee, the Board has proposed that an ordinary resolution be proposed at the AGM to elect the Mrs. OEI as an Executive Director and to authorize the Board to determine her remuneration.

LETTER FROM THE BOARD

Mrs. OEI will enter into a service contract with the Company upon approval of her appointment as an executive Director and the related ordinary resolution at the AGM.

The biographical details of Mrs. OEI are set out below:

Mrs. OEI Valonia Lau, aged 53, is currently the Human Resources and Administration Director of the Group and HKC (Holdings) Limited (“HKC”), the controlling shareholder of the Company. Mrs. OEI also serves as a director of certain subsidiaries of the Company and HKC. Mrs. OEI is the spouse of Mr. OEI Kang, Eric (“Mr. OEI”) who is the Executive Director, Chief Executive Officer and Chairman of the Company. Mr. OEI and Mrs. OEI are the controlling shareholders of the Company and HKC. Mrs. OEI was educated in the USA and obtained a Bachelor of Arts in Business Economics at UCLA in 1993. Since April 2008, Mrs. OEI is responsible for the overall management, strategic development, human resources and general administration of the Group. Mrs. OEI has extensive experience in the alternative energy business and property development and management business.

Save as disclosed above, Mrs. OEI did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years before the date of this circular and she does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

There is a service contract between the Company and Mrs. OEI which may be terminated by either party serving not less than 3 months’ notice in writing to the other. Also, Mrs. OEI will be subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the provisions of the Articles of Association. Mrs. OEI will be entitled to a director’s fee of HK\$75,000 per annum and a remuneration of approximately HK\$1,200,000 per annum and discretionary bonus, which are determined with reference to her duties and responsibilities with the Company and its subsidiaries, the prevailing market situation and are in line with the directors’ emolument received by other Executive Directors of the Company.

As at the Latest Practicable Date, Mrs. OEI had (1) a joint interest in 41,661,439 Shares jointly held with her spouse, Mr. OEI; and (2) a family interest in: (i) 1,403,352,050 Shares held by the wholly-owned subsidiaries of HKC; (ii) 154,278,990 Shares held by Creator Holdings Limited (“Creator”); and (iii) 276,065,897 Shares held by Genesis Capital Group Limited (“Genesis”) (both Creator and Genesis are wholly owned by her spouse, Mr. OEI). Since HKC is held as to (i) approximately 67.829% by Claudio Holdings Limited (“Claudio”) (via its wholly-owned subsidiaries, Creator and Genesis), a company wholly-owned by her spouse, Mr. OEI; and (ii) approximately 32.171% by Great Nation International Limited (via its wholly-owned subsidiary, Genesis Ventures Limited), a company owned as to 50% by Mrs. OEI and as to the remaining 50% by her spouse, Mr. OEI, Mrs. OEI is deemed to be interested in the same parcel of Shares in which Mr. OEI is interested.

Save as disclosed above, Mrs. OEI does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There are no other matters related to

LETTER FROM THE BOARD

the appointment of Mrs. OEI that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Following the appointment of Mrs. OEI taking effect, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

The Board takes this opportunity to welcome Mrs. OEI for joining the Board.

AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION OF ALL DIRECTORS OF THE COMPANY

The Board recommended that, subject to the approval of Shareholders at the AGM, the Board be authorized to fix the remuneration of all directors of the Company.

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 27 March 2024 in relation to Proposed Amendments to the second amended and restated articles of association.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the AGM. The Proposed Amendments are proposed to (i) reflect and align with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) align with other relevant requirements of the Listing Rules and company law of the Cayman Islands and incorporate certain corresponding and housekeeping amendments. Details of the Proposed Amendments are set forth in Appendix II to this circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Moore CPA Limited will retire as the auditor of the Company at the AGM and, being eligible, offer themselves from re-appointment.

Following the recommendation of the Audit Committee, the Board proposed to re-appoint Moore CPA Limited as the auditor of the Company with a term expiring upon the next annual general meeting of the Company, and the Board proposed be authorized to fix its remuneration.

An ordinary resolution in respect of the re-appointment of the auditor of the Company will be proposed at the AGM for consideration and approval by the Shareholders.

LETTER FROM THE BOARD

ANNUAL GENERAL MEETING

A notice convening the AGM to be held at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. is set out at the end of this circular.

A form of proxy for use at the AGM is enclosed with this circular and such form of proxy is also published at the Company's website (www.cre987.com) and the HKExnews website (www.hkexnews.hk). Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the principal place of business of the Company in Hong Kong at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong or the Company's branch share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

TYPHOON, BLACK RAINSTORM WARNING OR EXTREME CONDITION ARRANGEMENTS

If typhoon signal No. 8 or above, or a black rainstorm warning, or extreme condition is in effect at 9:00 a.m. on the date of the AGM, the meeting will be postponed. The Company will post an announcement on its website (www.cre987.com) and the HKExnews website (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, resolution(s) at the AGM shall be taken by way of poll and an announcement on the poll results will be made accordingly.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors consider that the proposed resolutions set out in the Notice of AGM, including the grant of the Issue Mandate and the Repurchase Mandate, the re-election of Directors, the appointment of executive director, the re-appointment of auditor of the Company and the Proposed Amendments are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend you to vote in favour of all the resolutions to be proposed at the AGM.

Your attention is also drawn to the Appendices to this circular.

Yours faithfully,
For and on behalf of the Board
China Renewable Energy Investment Limited
OEI Kang, Eric
Chairman and Chief Executive Officer

This Appendix I serves as an explanatory statement, as required under the Listing Rules, to provide requisite information to Shareholders in connection with the Repurchase Mandate.

SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was HK\$25,061,574.64 comprising 2,506,157,464 Shares. Subject to the passing of the relevant ordinary resolution at the AGM approving the Repurchase Mandate and on the basis that no further Shares will be issued or repurchased prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 250,615,746 Shares.

REASONS FOR REPURCHASES

The Directors believe that the proposed grant of the Repurchase Mandate is in the interests of the Company and the Shareholders as a whole. The Repurchase Mandate will give the Company the flexibility to repurchase Shares as and when appropriate. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value and/or earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders.

FUNDING OF REPURCHASES

Repurchases of Shares must be made out of funds legally available for the purpose and in accordance with the Articles of Association and the laws of the Cayman Islands, being profits available for distribution and proceeds of a new issue of Shares made for such purpose or if authorised by the Articles of Association and subject to the Companies Law of the Cayman Islands, out of capital, and in case of any premium payable on repurchase, out of profit or share premium account or, if authorised by the Articles of Association and subject to the Companies Law of the Cayman Islands, out of capital. It is envisaged that the funds required for any repurchase would be derived from such sources.

There could be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the Company's audited financial statements for the year ended 31 December 2023) in the event that the Repurchase Mandate is exercised in full. However, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

DISCLOSURE OF INTERESTS

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their associates (as defined in the Listing Rules) have a present intention to sell Shares to the Company if the Repurchase Mandate is approved by the Shareholders. No connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to do so, in the event that the Company is authorized to make repurchases of Shares.

DIRECTORS' POWER TO EXERCISE REPURCHASES

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the power of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws of the Cayman Islands.

CONFIRMATION

The Company confirms that this Exploratory Statement contained in this circular of the Company contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither this Explanatory Statement nor the proposed share repurchase has any unusual features.

EFFECT OF THE TAKEOVERS CODE

If as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning of the Takeovers Code), could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, HKC was beneficially interested in 1,403,352,050 Shares, representing approximately 56.00% of the issued share capital of the Company. Based on such shareholdings and in the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, the attributable shareholdings of HKC in the Company would be increased to approximately 62.22% of the issued share capital of the Company. As far as the Directors are aware, such increase would not give rise to an obligation to make a mandatory offer under Rules 26 and 32 of the Takeovers Code.

The Board shall ensure that no purchase of Shares would result in the aggregate number of Shares held by public Shareholders falling below the minimum percentage specified by the Stock Exchange in respect of the Company.

SHARE PRICES

The highest and lowest prices at which the Shares were traded on the Stock Exchange during each of the previous twelve calendar months before and up to the Latest Practicable Date were as follows:

	Per Share	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2023		
April	0.198	0.175
May	0.187	0.159
June	0.184	0.152
July	0.162	0.143
August	0.154	0.130
September	0.154	0.133
October	0.149	0.121
November	0.139	0.121
December	0.125	0.113
2024		
January	0.139	0.112
February	0.135	0.114
March	0.139	0.125
April (up to the Latest Practicable Date)	0.135	0.116

SHARE PURCHASES MADE BY THE COMPANY IN THE LAST SIX MONTHS

Neither the Company nor any of its subsidiaries has repurchased any of the Shares (whether on the Stock Exchange or otherwise) in the last six months preceding the Latest Practicable Date.

Details of the Proposed Amendments to the made to the second amended and restated articles of association (the “Amended Articles”) are set out as follows:

Article number	Provisions in the Amended Articles (showing changes to existing Articles)
152	The requirement to send to a person referred <u>to</u> in Article 150 the documents referred to in that article or in a summary financial report in accordance with Article 151 shall be deemed satisfied where, in accordance with all applicable Statutes, rules and regulations including, without limitation, the Listing Rules, the Company publishes copies of the documents referred to in Article 150 and, if applicable, a summary financial report complying with Article 151, on the Company’s computer network or in any other permitted manner (including by sending any form of electronic communication), and that person has agreed or is deemed to have agreed to treat the publication or receipt of such documents in such manner as discharging the Company’s obligation to send to him a copy of such documents.
The first paragraph of Article 159	<u>(1) Any Notice or document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed thereto under the Listing Rules), whether or not, to be given or issued under these Articles from the Company shall be in writing or by cable, telex or facsimile transmission message or other form of electronic transmission or electronic communication and, subject to compliance with the Listing Rules, any such Notice and document may be given or issued by the following means:</u>
159(e)	by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under <u>Article 159(5) without the need for any additional consent or notification</u> 158(5), subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person;
159(f)	by publishing it on the Company’s website <u>or the website of the Designated Stock Exchange without the need for any additional consent or notification</u> to which the relevant person may have access, subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person and/or for giving notification to any such person stating that the notice, document or publication is available on the Company’s computer network website (a “notice of availability”); or

- 159(2) ~~The notice of availability may be given by any of the means set out above other than by posting it on a website.~~[intentionally deleted]
- 159(4) ~~Every person who, by operation of law, transfer, transmission, or other means whatsoever, shall become entitled to any share, shall be bound by every notice in respect of such share, which, previously to his name and address (including electronic address) being entered in the Register as the registered holder of such share, shall have been duly given to the person from whom he derives title to such share.~~[intentionally deleted]
- 160(b) if sent by electronic communication, shall be deemed to be given on the day on which it is transmitted from the server of the Company or its agent provided that no notification that the electronic communication has not reached its recipient has been received by the Company or its agent. A Notice, document or publication placed on either the Company's website or the website of the Designated Stock Exchange, is deemed given or served by the Company on the day it first so appears on the relevant website, unless the Listing Rules specify a different date. In such cases, the deemed date of service shall be as provided or required by the Listing Rules; placed on the Company's website, website of HKSE or the website of the Designated Stock Exchange, is deemed given by the Company to a Member on the day following that on which a notice of availability is deemed served on the Member;
- 160(c) ~~if published on the Company's website, shall be deemed to have been served on the day on which the notice, document or publication first so appears on the Company's website to which the relevant person may have access or the day on which the notice of availability is deemed to have been served or delivered to such person under these Articles, whichever is later;~~[intentionally deleted]
- 161(1) Any Notice or other document delivered or sent to any Member in such manner as provided in Article 159 in pursuance of these Articles shall by post to or left at the registered address of any Member in pursuance of these Articles shall, notwithstanding that such Member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has Notice of the death or bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such Member as sole or joint holder unless his name shall, at the time of the service or delivery of the notice or document, have been removed from the Register as the holder of the share, and such service or delivery shall for all purposes be deemed a sufficient service or delivery of such Notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.

- 161(2) A Notice may be given by the Company to the person entitled to a share in consequence of the death, mental disorder or bankruptcy of a Member in such manner as provided in Article 159 addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address (including the electronic address)~~by sending it through the post in a prepaid letter, envelope or wrapper addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.~~
- 161(3) Any person who by operation of law, transfer or other means whatsoever shall become entitled to any share shall be bound by every Notice in respect of such share which prior to his name and address (including the electronic address) being entered on the Register shall have been duly given to the person from whom he derives his title to such share.



CHINA RENEWABLE ENERGY INVESTMENT LIMITED
中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. for the following purposes:

1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.
2. To declare a final dividend for the year ended 31 December 2023.
3. To re-elect Directors.
4. To appoint an Executive Director.
5. To authorise the Board of Directors to fix the remuneration of the Directors.
6. To re-appoint auditor of the Company and authorize the Directors to fix their remuneration.

As special business, to consider and, if thought fit, pass with or without modifications the following resolution nos. 7 to 9 as ordinary resolutions:

7. **“THAT:**
 - (a) subject to paragraph (c) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) of this Resolution shall authorise the directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of conversion under any existing warrants, bonds, debentures, notes, options or other securities convertible into shares of the Company; (iii) any option scheme or similar arrangement for the time being adopted for the grant or issue to the eligible persons of shares or rights to acquire shares in the share capital of the Company; or (iv) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company, shall not exceed 20 per cent of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this Resolution and the said approval shall be limited accordingly; and
- (d) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of Company is required by any applicable law or the articles of association of the Company to be held; and
- (iii) the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors of the Company to holders of shares of the Company on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of or the requirements of any recognized regulatory body or any stock exchange in any territory outside Hong Kong).”

NOTICE OF ANNUAL GENERAL MEETING

8. “THAT:

- (a) subject to paragraph (b) of this Resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of HK\$0.01 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited (“Stock Exchange”) or on any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of shares to be purchased by the Company pursuant to the approval in paragraph (a) of this Resolution shall not exceed 10 per cent of the aggregate nominal amount of share capital of the Company in issue at the date of passing this Resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable law or the articles of association of the Company to be held; and
- (iii) the date upon which the authority set out in this Resolution is revoked or varied by way of ordinary resolution of the shareholders of the Company in general meeting.”

NOTICE OF ANNUAL GENERAL MEETING

9. **“THAT**, subject to the passing of Ordinary Resolution Nos. 7 and 8 set out in the notice convening this meeting, the general mandate granted to the directors of the Company to allot, issue and deal with additional shares pursuant to Resolution No. 6 set out in the notice convening this meeting be and is hereby extended by the addition thereto of an amount representing the aggregate nominal amount of shares in the capital of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution No. 7 set out in the notice convening this meeting, provided that such amount of shares shall not exceed 10 per cent of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution.”

SPECIAL RESOLUTION

10. To consider as special business and, if thought fit, pass the following resolution as a Special Resolution:

“THAT:

- (A) the existing second amended and restated articles of association of the Company (the **“Articles”**) be amended in the following manner (the **“Proposed Amendments”**) with immediate effect:

- (a) Article 152 be deleted in its entirety and replaced with a new Article 152 as follows:

“152. The requirement to send to a person referred to in Article 150 the documents referred to in that article or a summary financial report in accordance with Article 151 shall be deemed satisfied where, in accordance with all applicable Statutes, rules and regulations, including, without limitation, the Listing Rules, the Company publishes copies of the documents referred to in Article 150 and, if applicable, a summary financial report complying with Article 151, on the Company’s computer network or in any other permitted manner (including by sending any form of electronic communication).”

NOTICE OF ANNUAL GENERAL MEETING

- (b) The first paragraph of the Article 159 be deleted in its entirety and replaced with the following new paragraph:

“(1) Any Notice or document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed thereto under the Listing Rules), whether or not, to be given or issued under these Articles from the Company shall be in writing or by cable, telex or facsimile transmission message or other form of electronic transmission or electronic communication and, subject to compliance with the Listing Rules, any such Notice and document may be given or issued by the following means:”

- (c) Article 159(e) be deleted in its entirety and replaced with a new Article 159(e) as follows:

“(e) by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under Article 159(5) without the need for any additional consent or notification;”

- (d) Article 159(f) be deleted in its entirety and replaced with a new Article 159(f) as follows:

“(f) by publishing it on the Company’s website or the website of the Designated Stock Exchange without the need for any additional consent or notification; or”

- (e) Article 159(2) be deleted in its entirety and replaced with the following:

“[intentionally deleted].”

- (f) Article 159(4) be deleted in its entirety and replaced with the following:

“[intentionally deleted].”

- (g) Article 160(b) be deleted in its entirety and replaced with a new Article 160(b) as follows:

“(b) if sent by electronic communication, shall be deemed to be given on the day on which it is transmitted from the server of the Company or its agent provided that no notification that the electronic communication has not reached its recipient has been received by the Company or its agent. A Notice, document or publication placed on either the Company’s website or the website of the Designated Stock Exchange, is deemed given or served by the Company on the day it first so appears on the relevant website,

NOTICE OF ANNUAL GENERAL MEETING

unless the Listing Rules specify a different date. In such cases, the deemed date of service shall be as provided or required by the Listing Rules;”

- (h) Article 160(c) be deleted in its entirety and replaced with the following:

“[intentionally deleted].”

- (i) Article 161(1) be deleted in its entirety and replaced with a new Article 161(1) as follows:

“161(1) Any Notice or other document delivered or sent to any Member in such manner as provided in Article 159 in pursuance of these Articles shall, notwithstanding that such Member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has Notice of the death or bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such Member as sole or joint holder unless his name shall, at the time of the service or delivery of the notice or document, have been removed from the Register as the holder of the share, and such service or delivery shall for all purposes be deemed a sufficient service or delivery of such Notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.”

- (j) Article 161(2) be deleted in its entirety and replaced with a new Article 161(2) as follows:

“161(2) A Notice may be given by the Company to the person entitled to a share in consequence of the death, mental disorder or bankruptcy of a Member in such manner as provided in Article 159 addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address (including the electronic address), if any, supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.”

- (k) Article 161(3) be deleted in its entirety and replaced with a new Article 161(3) as follows:

“161(3) Any person who by operation of law, transfer or other means whatsoever shall become entitled to any share shall be bound by every Notice in respect of such share which prior to his name and address (including the electronic address) being entered on the Register shall have been duly given to the person from whom he derives his title to such share.”

NOTICE OF ANNUAL GENERAL MEETING

(B) any director, secretary or registered office provider of the Company be and is hereby authorised to do all acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.”

By order of the Board
China Renewable Energy Investment Limited
OEI Kang, Eric
Chairman and Chief Executive Officer

Hong Kong, 30 April 2024

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business

in Hong Kong:
9/F., Tower 1, South Seas Centre
75 Mody Road
Tsimshatsui East
Kowloon, Hong Kong

NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (1) The record date for determining the entitlement of shareholders of the Company to attend and vote at the forthcoming annual general meeting of the Company which will be held on Friday, 31 May 2024 (“2024 AGM”) is Monday, 27 May 2024 after close of business. In order to be eligible to attend and vote at the 2024 AGM, shareholders of the Company must lodge all transfer documents accompanied by the relevant share certificates for registration with the Company’s branch share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”), Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 27 May 2024.
- (2) Subject to the approval of shareholders of the Company at the 2024 AGM, the final dividend will be paid on Friday, 21 June 2024. The record date for the proposed final dividend is Thursday, 13 June 2024. The Company’s register of members will be closed from Wednesday, 12 June 2024 to Thursday, 13 June 2024 (both days inclusive) in order to determine entitlements to the proposed final dividend. During such period, no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with Computershare at the abovementioned address for registration no later than 4:30 p.m. on Tuesday, 11 June 2024.
- (3) A member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and to vote on his behalf. A proxy need not be a member of the Company.
- (4) To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the principal place of business of the Company in Hong Kong at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong or the Company’s branch share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding of the meeting.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
- (6) If typhoon signal No. 8 or above, or a black rainstorm warning, or extreme condition is in effect at 9:00 a.m. on the date of the annual general meeting, the meeting will be postponed. The Company will post an announcement on its website (www.cre987.com) and HKExnews website (www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.